

#### **AGENDA**

## **Clear Roads 2007 Summer Meeting**

Pooled Fund Project #TPF-5(092)

Tuesday and Wednesday, July 31 and August 1, 2007
The Edgewater Hotel Pacific Room (http://www.theedgewater.com/)

#### **Expected Attendees:**

Adam Padilla, Colorado DOT Dennis Burkheimer, Iowa DOT Shane Larson, Illinois DOT Dennis Belter, Indiana DOT Paul Brown, Massachusetts DOT Tom Loughlin, Massachusetts DOT Tim Croze, Michigan DOT Linda Taylor, Minnesota DOT Tim Jackson, Missouri DOT Mike Lashmet, New York DOT Diana Clonch, Ohio DOT Lynn Bernhard, Utah DOT Allen Williams, Virginia DOT Mike Sproul, Wisconsin DOT Cliff Spoonemore, Wyoming DOT Rudy Persaud, FHWA – D.C. Pete Garcia, FHWA – Wisconsin Steve Martinelli, WisDOT Purchasing Leland Smithson, AASHTO Bob Blackburn, Blackburn & Assoc. Ed Fleege, Blackburn & Assoc. Nikki Hatch, WisDOT Research Kim Linsenmayer, CTC & Assoc. Colleen Bos, CTC & Assoc.

## Monday, July 30, 2007

Group dinner at 6:30 p.m. for those who have arrived and want to participate. Meet in the hotel lobby at 6:15 p.m. Call Kim at 628-3806 for the restaurant location if you want to head there directly.

### Tuesday, July 31, 2007, 8:00 a.m. - 4:15 p.m.

Time	Facilitator	Topic
8:00 - 8:30	Dennis Belter	Introductions and Meeting Objectives
		Welcome and introductions
		Introduction of new chair
		Brief history of Clear Roads
		Agenda overview
8:30 - 10:00	Steve Martinelli	Scoring Results and Discussion
		<ul> <li>Review of preliminary proposal scores for the two research</li> </ul>
		projects
		Discussion of proposals and differences in TAC scores
10:00 - 10:15		BREAK
10:15 – 11:00	Steve Martinelli	Complete Scoring Results and Discussion
		Finalize scoring discussion
		Make vendor selection or schedule vendor interviews
11:00 – 11:15	Kim Linsenmayer	Budget
		Overview of the Clear Roads budget, including any changes that
		have taken place in membership contributions and expenses since
		January.
11:15 – 12:00	Dennis Burkheimer	Administration and Marketing Contract and Activities
		Discussion of desired services and funding level for CTC's contract.
12:00 – 1:15		LUNCH

## Tuesday, July 31, 2007 (continued)

1:15 – 1:45	Leland Smithson	Computer Based Training Update Update on the development and rollout of the new training modules.
1:45 – 2:15	Linda Taylor	Effective Anti-icing Strategies Project Update         • Update on efforts to submit this project to NCHRP         • Discussion of the need for an update to FHWA's anti-icing manual         • Discussion of Clear Roads involvement in a potential manual update
2:15 – 2:30	Linda Taylor	AASHTO Scan Tour Program  Review last year's proposal and discuss the possibility of resubmitting it.
2:30- 2:45	Dennis Burkheimer	PNS Deicing Project Discuss PNS deicing project underway and how it relates to Clear Roads projects.
2:45 - 3:00		BREAK
3:00 – 3:30	Dennis Burkheimer	Winter Safety Campaign Update on the Winter Safety Campaign, including sample materials and plans for distribution.
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3:30 - 3:45	Dennis Burkheimer	Winter Maintenance Peer Exchange Update Update on expected attendees and activities for the conference.
3:30 - 3:45 3:45 - 4:00	Dennis Burkheimer  Kim Linsenmayer	Winter Maintenance Peer Exchange Update
		Winter Maintenance Peer Exchange Update Update on expected attendees and activities for the conference.  Results of Product Evaluation Surveys Discussion of results from the completed product evaluation

# Wednesday, August 1, 2007, 8:00 a.m. – 11:15 a.m.

Time	Facilitator	Topic
8:00 – 8:15	Dennis Belter	Meeting Objectives Recap of Wednesday's meeting. Overview of the morning agenda.
8:15 – 10:00	Dennis Burkheimer	Calibration Accuracy of Manual and Ground-Speed-Controlled Salters  Blackburn and Associates will present the results of this research project.
10:00 - 10:15		BREAK
10:15 – 11:00	Dennis Burkheimer	Snowplow Design Project Update Update on any steps taken to move this project forward.
11:00 – 11:15	Dennis Belter	Wrap Up Brief recap of the day's discussions and decisions. Get feedback on meeting facilities and format. Finalize next steps and discuss next meeting.